NORTH CENTRAL REGIONAL TRANSIT DISTRICT
BOARD MEETING AGENDA

May 4, 2012
9:00 AM- 12:00 PM
LANL Foundation Board Room
1112 Plaza Del Norte, Española, NM

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES *for April 13, 2012*
7. PUBLIC COMMENTS

PRESENTATION ITEMS: Recognition of Nick Molina, Driver – NMPTA Award and State Representation at the National Road-eo, CTAA in the van class.

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

A. **Proposed FY 13 Budget:**
Sponsor: Anthony J. Mortillaro. *Attachment*

B. **Review and Adoption by Resolution No.2012-09, Rider Suspension Policy:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Mike Kelly, Transit Operations Manager. *Attachment*

C. **Review and Adoption by Resolution No.2012-08, Commercial Advertising Policy:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Jim Nagle, Public Information Officer. *Attachment*

DISCUSSION ITEMS:

D. **Update of the Jim West Regional Transit Center:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Mitch Davenport, Project Manager.

E. **Financial Report for April 2012:**

Sponsor: Anthony J. Mortillaro, NCRTD Executive Director and Kelly Muniz, Financial Manager. *Attachment*

F. **Finance Subcommittee Report:**
Sponsor: Chair Tim Vigil and Anthony J. Mortillaro, NCRTD Executive Director. *Attachment to be distributed*

G. **Tribal Subcommittee Report: NA**
Sponsor: Chair Mary Lou Valerio and Anthony J. Mortillaro, NCRTD Executive Director. *No attachment next meeting June, 2012*

H. **Executive Report for April 2012 and Comments from the Executive Director:**
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director. *Attachment*

MATTERS FROM THE CHAIR

MATERS FROM THE BOARD

MISCELLANEOUS

ADJOURN

NEXT BOARD MEETING: June 1, 2012 at 9:00 am, location to be announced.

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-438-3257 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.